

**BOARD MEETING
MINUTES
JANUARY 13, 2014**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, January 13, 2014 at 5:30 p.m. with Mayor Lane Curlee presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Sandy Lindeman and Jerry Mathis. Alderman Stanton was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Rev. Len Hendrix and he led the pledge of allegiance to the flag.

PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION

Mayor Lane Curlee introduced Ms. Alexis Miller as the Honorary Alderman. She is a senior at Tullahoma High School and sings with the AristoCats; she plans on attending both Motlow College and MTSU in the fall.

Mayor Lane Curlee read a proclamation, proclaiming the week of January 19 - January 25, 2014 as School Board Appreciation Week. There were several School Board Members present (Pat Welch, Kim Usleton, Vickie Shelton and Jessica Fogarty) to accept the proclamation.

COMMENDATIONS AND CERTIFICATES - NONE -

COMMENTS FROM CITIZENS

Mrs. Fran Gray, 121 Autumn Lane, announced to the public that her son Jacob Gray will be performing with Ms. Cindy Jolley at the South Jackson Civic Center on Sunday, January 19 at 2:30.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN KEENE - Ms. Keene reported that she attended several meetings and functions since the Board last met, they included; a Tullahoma Planning Commission meeting, a Blood Drive, Chamber of Commerce coffee at Lakewood and the elected Officials Academy.

ALDERMAN DUNCAN - Mr. Duncan stated he attended both the Coffee County Industrial Development Board luncheon and the Chamber of Commerce Coffee at Lakewood Country Club.

ALDERMAN BLANKS - Dr. Blanks stated he had no report.

MAYOR PRO TEM MATHIS - Mr. Mathis said he attended a Board of Zoning Appeals meeting. He said there is a Basketball Homecoming game this Friday night at the High School.

ALDERMAN STANTON - Mr. Stanton was absent.

ALDERMAN LINDEMAN - Ms. Lindeman wanted to thank the Fire Department and the Police Department for their recent efforts in a house fire.

HONORARY ALDERMAN MILLER- Ms. Alexis Miller stated she is involved practicing her dance for the AristoCats at the High School.

MAYOR CURLEE - Mayor Lane Curlee stated there will be a "State of Retail" meeting on Monday, January 27 at 4:30pm in the board room. In addition, the annual legislative meeting is scheduled for Thursday, January 30 at 5:30pm at City Hall. The Honorable State Senator Ms. Janice Bowling, Honorable State Representative Mr. Judd Matheny and the Honorable State Representative Mr. David Alexander have all been invited.

CITY ATTORNEY - Mr. Randall Morrison stated he had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz reported the annual TML Legislative Conference will be held in Nashville on March 17 and 18th.

CONSENT AGENDA:

ITEM 14-01 – MINUTES OF DECEMBER 9, 2013 MEETING

ITEM 14-02 – APPROVAL OF AGREEMENT BY AND BETWEEN THE CITY OF TULLAHOMA, DEUTSCHE BANK NATIONAL TRUST COMPANY AND THE U. S. BANK NATIONAL ASSOCIATION REGARDING CHANGE IN SERVICING AGENT

ITEM 14-03 – REVIEW AND ACCEPTANCE OF 2013 LOAN ISSUANCE REPORT

RESOLUTION NO. 1603 – A RESOLUTION SETTING POLICY FOR BOARDS AND AGENCIES OF THE CITY OF TULLAHOMA, for adoption.

Mayor Curlee read the captions for the items on the Consent Agenda.

A motion was made by Ms. Lindeman and seconded by Mr. Mathis to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE NO. 1442 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO RE-ZONE CERTAIN PARCELS LYING AT 901 E. LINCOLN STREET, COFFEE COUNTY TAX MAP 124E, GROUP E, PARCELS 1.00 AND 2.01; FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO C-2, GENERAL COMMERCIAL DISTRICT, for passage on the second and final reading.

Mayor Curlee read the caption for Ordinance No. 1442

A motion was made by Mr. Mathis and seconded by Mr. Duncan to approve Ordinance No. 1442 for passage on the second and final reading.

Mr. Jody Baltz, City Administrator, gave the background information and stated staff recommends approval.

On roll call all members present voted aye and it was so ordered.

NEW BUSINESS:

RESOLUTION NO. 1604 – A RESOLUTION REQUESTING LEGISLATION BY THE TENNESSEE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE TO REGULATE THE SALE OF METHAMPHETAMINE PRECURSORS SUCH AS EPHEDRINE OR PSEUDOEPHEDRINE, for adoption.

Mayor Curlee read the caption for Resolution No. 1604.

A motion to adopt Resolution No. 1604 was made by Ms. Lindeman and seconded by Mr. Mathis.

On roll call all members present voted aye and it was so ordered.

ORDINANCE NO. 1443 – AN ORDINANCE ESTABLISHING PROCEDURES FOR PUBLIC INSPECTION OF, ACCESS TO, AND DUPLICATION OF PUBLIC RECORDS PURSUANT TO THE TENNESSEE PUBLIC RECORDS ACT, for passage on the first of two readings.

Mayor Curlee read the caption for Ordinance No. 1443.

A motion to pass Ordinance No. 1443 on first of two reading was made by Mr. Duncan and seconded by Mr. Mathis.

City Administrator, Mr. Louis J. Baltz III, gave the background information.

On roll call all members present voted aye and it was so ordered.

ITEM 14-04 – APPROVAL OF POLICE MEMORIAL PROJECT

Mayor Lane Curlee read the caption for agenda Item 14-04.

A motion was made by Ms. Lindeman and seconded by Ms. Keene to authorize the placement of a suitable monument at South Jackson Civic Center, near the flag pole.

Police Chief, Paul Blackwell, gave the background information and he stated Police Chaplin Elbert Smith will handle the donations/contributions.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 6:05 p.m.

CITY RECORDER

MAYOR